



MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON TUESDAY 16 DECEMBER 2025 AT 2:00 PM

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1 WELCOME & APOLOGIES

1.1 Welcome and Opening of Meeting

The meeting opened at 2:10 pm.

1.2 Present

Audit & Risk Committee Meeting	
Aswin Kumar	Independent Chairperson
David Blair	Independent Member
Councillor John Ross Pilakui	Bathurst Ward
Councillor Daniel Costa	Pirlangimpi Ward
STAFF	
Maxie Smith	Chief Executive Officer
Jayesh Vasandani	Chief Financial Officer
Lauren Davidson	Acting Governance Coordinator
GUESTS	
Nil	

1.3 Apologies

ARMC/26 RESOLUTION

Moved: Daniel Costa
Seconded: John Pilakui

That the Committee accept the apologies from Mayor Lynette De Santis

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

2 CONFIRMATION OF PREVIOUS MINUTES

2.1 Audit and Risk Management Committee held on 16 October 2025

ARMC/27 RESOLUTION

Moved: John Pilakui
Seconded: Daniel Costa

That the minutes of the Audit and Risk Management Committee held on 16 October 2025 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

3 GENERAL BUSINESS

Nil

4 REPORTS FOR INFORMATION

4.1 First Budget Review 2025-26

ARMC/28 RESOLUTION

Moved: Daniel Costa

Seconded: John Pilakui

That the report First Budget Review 2025/26 be received and noted.

CARRIED

4.2 Finance End of Month Report – November 2025

ARMC/30 RESOLUTION

Moved: Aswin Kumar

Seconded: Daniel Costa

That ARMC notes and accepts the Finance Report for the reporting period to 30th November 2025.

CARRIED

5 CONFIDENTIAL ITEMS

Adjournment of Open Meeting at 3:20 pm.

Moved into Confidential Session at 3:20 pm.

ARMC/31 RESOLUTION

Moved: John Pilakui

Seconded: Daniel Costa

That pursuant to Section 65(2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider a Confidential matter.

CARRIED

At the conclusion of the discussion on the Confidential Item(s), the meeting was reopened and the decision on the Item(s) noted.

The meeting was reopened at 3:35 pm.

ARMC/35 RESOLUTION

Moved: John Pilakui

Seconded: Daniel Costa

That the meeting be reopened and the decisions on the Confidential Item(s) be noted.

CARRIED

6 NEXT MEETING

February or March 2026, to be confirmed at a later date.

7 CLOSURE

The meeting closed at 3:41 pm.